



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

16th District #2 Integrating Committee Meeting Minutes
August 18, 1989 - 8:00 a.m.
Hamilton County Engineer's Conference Room
7th Floor, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:10 a.m. Mr. Tom Young was alternate for Mr. Scott Johnson and Mr. Joe Sykes for Mr. Rhodes. Absentees were Messrs. Luken, Crafts and Ragase.

Support Staff present: Messrs. Hipfel, Brayshaw and Cline.

Motion for approval of July 21, 1989 minutes by Mrs. Berger; seconded by Mr. Rowe. Passed unanimously.

Chairman's Report:

Chairman Schramm made a call to Columbus and spoke with Randall Howard. All applications are in and about 1/3 of them are approved. By the end of this month (August) (he's trying, but sometimes that doesn't happen) he should have gone over all the applications and they should be approved. Applications were taken in order as received and ours was in the last 1/3 to arrive. He was also informed that all agreement forms will be done in triplicate, but supposedly are not too complicated. Each jurisdiction must designate an auditor, project manager and a C.E.O. The state indicated that when there is no front money they will make the payment within a month's time.

Mr. Hipfel stated he received a call from the Public Works Commission, August 17, regarding the Small Governments and they are in the process of prioritizing all of the Districts and will have a final meeting sometime next month and hope to have everything finalized and announced on September 26, 1989.

16th District #2 Integrating Committee Meeting **Amended** Minutes
8-18-89

Mr. Corcoran attended the first Small Governments Committee meeting in Columbus. They agreed to move as quickly as possible to try and get projects prioritized for this year in hopes that some southern areas can start work on already approved projects. One district submitted 33 projects, two districts submitted none and one district was about three weeks late submitting their projects, but for the first year they were excused for tardiness. There were 251 projects submitted for 33 million dollars; to compete for the 12 million available.. Mayor Corcoran stated: "It appears to him there is a certain sense of geographical equity played here and he wouldn't be surprised to see all three of our projects approved." He also stated there weren't many bridge projects submitted and they will probably be high priority. The deadlines will be strictly adhered to in the future and we should be sure we completely comply with all their requests because of the competition in some of the other districts. The OPWC plans on having district representatives (paid full time) i.e., one representative for two districts (matching an urban & rural county together). Programming for 1990 is to have representatives employed; schedule is: accepting applications starting December 1, 1989 with a deadline of January 5, 1990 for the second allocation. The smaller the slate of small projects submitted, the faster the processing.

Mr. George Rowe wanted it indicated in the minutes that he is appointing Mr. Richard Cline as his alternate.

The City of Cincinnati is concerned as to how to handle group projects; and there should be clarity on this by the next meeting.

Report from Support Staff - The 1990 allocation project selection criteria was discussed. The Integrating Committee members are to review the project rating form and application and make any suggestions for revision at the next committee meeting. The forms will be finalized and voted on for acceptance at the next meeting.

The Support Staff would like to have the 1990 projects evaluated before they get started on criteria for the new 1 cent gas tax monies. Chairman Schramm stated the 1 cent gas tax fund has already been created and the money will not come in locally, but will be held in Columbus and monitored from there. Districts cannot match the new gasoline tax money with Issue #2 funds. The new bill providing the 1 cent gasoline monies mandates that at least 50% of the project cost be funded by these monies; 100% funding from this source is acceptable.

16th District #2 Integrating Committee Meeting Minutes 8-18-89

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Help is needed for the Support Staff. Retaining a consultant would give us the ability to use the Support Staff as a guiding review committee for our Integrating Committee. If the county and City of Cincinnati retained a consultant for the overall preparation, it's possible we could work out some recuperation for this expenditure. The committee agreed it would be helpful if the City of Cincinnati furnish a copy of the their standard contract and a typical scope of services and work agreement. The city and county will go over the city's consultant list that they have for emergency work before the next meeting and look into retention of a consultant for evaluation of gasoline tax monies and Issue #2 monies. We will try to get full membership at next meeting to vote on retaining a consultant.

It was decided to send a letter to all jurisdictions advising that our committee is anticipating accepting applications in October (deadline October 31, 1989) and there will be minor modifications in the application form and rating system which will be forwarded for completion as soon as they have been approved by the Integrating Committee. Successful applications will be forwarded to Randall Howard on December 15, 1989. Mr. Young suggested the state's application form also be completed by the jurisdictions at the same time as submittal of projects. Mr. Cline said they would send state's form at same time as our application form. The letter will also indicate if they wish to pursue previously submitted projects which were rejected, it will be necessary to resubmit on the revised application forms.

Mrs. Berger requested that vicinity maps be included with projects for the committee members to review before voting; the committee agreed.

It was the committee's desire to set the next meeting, depending on availability of members, either September 22 or 29, 1989 and deviate from our regular 3rd Friday meeting.

Mayor Corcoran moved for adjournment; seconded by Mrs. Berger. Approved unanimously.

Meeting adjourned 9:40 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

16th District #2 Integrating Committee Meeting
Hamilton County Engineer's Conference Room
7th Floor of County Administration Building
Cincinnati, OH 45202

August 18, 1989 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
- 3.) Discussion
- 4.) Report from Support Staff
 - a.) Rating system update
- 5.) Report from Small Governments Committees
- 6.) Old Business
 - a.) Timetable for 2nd allocation
 - b.) Advisement on meetings
- 7.) New Business
- 8.) Next meeting September 15, 1989
- 9.) Adjournment

J.C.S.

